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JONATHAN B. ALPER

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August 13, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

W99-19240

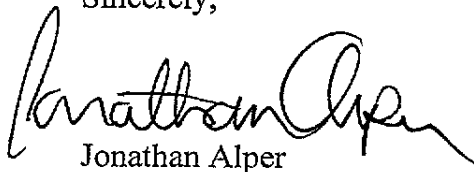
RE: BANGLADESH COOPERATIVE SOCIETY, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 2:16

Dear Sirs:

Enclosed are the original and one copy of the Articles of Organization for BANGLADESH COOPERATIVE SOCIETY, L.L.C. and a check in the amount of \$285 for filing fees. Please return a file date stamped copy in the envelope provided.

Sincerely,


Jonathan Alper

MJH

JBA:jjr
cc: Kyle Kelley, CPA

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-08/16/99--01131--003
****285.00 ****285.00
125.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

JONATHAN ALPER
274 KIPLING COURT
HEATHROW, FL 32746

SUBJECT: BANGLADESH COOPERATIVE SOCIETY, L.L.C.
Ref. Number: W99000019240

We have received your document for BANGLADESH COOPERATIVE SOCIETY, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No person doing business in this state shall be entitled to use the word "cooperative" as part of its corporate or other business name unless it has complied with the provisions of Chapter 617, 618, or 619, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00041783

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746

TELEPHONE: (407) 444-0404
E-MAIL: ALPERLAW1@AOL.COM

October 14, 1999

Michelle Hodges
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: MILLENNIUM GROUP, L.L.C.

Dear Ms. Hodges:

Enclosed are the original and one copy of the Articles of Organization for MILLENNIUM GROUP, L.L.C. The name was changed from Bangladesh Cooperative Society, L.L.C. in accordance with your letter of August 19, 1999. Please return a file date stamped copy in the envelope provided.

Sincerely,



Jackie Royal
Legal Assistant

cc: Mohammed Hossain

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is **MILLENNIUM GROUP, L.L.C.**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 2498 Tandori Circle, Orlando, FL 32837 and the street address is 2498 Tandori Circle, Orlando, FL 32837.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV - MANAGEMENT BY MEMBERS

The Limited Liability Company is to be managed by the members and the name and addresses of the managing members are:

Mohammed Hossain
2498 Tandori Circle
Orlando, FL 32837

Delwar Hossain
2498 Tandori Circle
Orlando, FL 32837

Afroza H. Parvin
2498 Tandori Circle
Orlando, FL 32837

Mustafa Haider

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2498 Tandori Circle
Orlando, FL 32837

Mohammed E. Khan
2498 Tandori Circle
Orlando, FL 32837

Mohammed Siddiquee
2498 Tandori Circle
Orlando, FL 32837

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted with the consent of 75 percent of the Members.
There shall be a minimum of five (5) and a maximum of ten (10) Members.

ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS

Remaining members of the Limited Liability Company shall continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE IX - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

M. Hossain
Mohammed Hossain

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **MILLENNIUM GROUP, L.L.C.**

2. The name and the Florida street address of the registered agent are:

Mohammed Hossain
2498 Tandori Circle
Orlando, FL 32837

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mohammed Hossain